

DRAFT

**EASTERN STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE
MEETING**

DATE: October 18, 2012
LOCATION: Positive Intervention Services, LLC
610 Thimble Shoals Blvd, Suite 301B
Newport News, Va.
TIME: 10:30am

AGENDA

I: CALL TO ORDER

The Local Human Rights Committee meeting was called to order at 10:30 a.m. with Jajala J. Schweiger, Acting Chair, as well as Mr. Reginald Daye presiding for the purpose of hearing business as presented on the agenda and such other transactions or matters that may be presented to the Committee.

II: REVIEW AND APPROVAL OF MINUTES

Action: A motion was made by Ms. Schweiger and properly seconded by Ms. Robin Bristow to approve the July 19, 2012, ESH LHRC agenda. All were in favor. The motion passed unanimously.

III: PUBLIC COMMENT

NONE

IV: ADVOCATE REPORT

NONE

V: OLD BUISNESS

One-Way Counseling Services, LLC behavior management policy was not received by all members. Copies were made during the meeting and will be discussed in the next meeting.

VI: NEW BUISNESS

There were no elections of new officers for the committee. It was discussed that there were no applications to review for new members. A new name has been chosen for the committee. Ms. Zaneveld recommended that the new name be **York Regional LHRC** and all were in favor. The motion passed unanimously. As it stands there are only three committee members, Ms. Mary Ellen Pitard, Jajala Schweiger, and Ms. Robin B. Bristow. Mr. Daye will look into getting the committee reduced and approved for 5 members. Future meetings have been scheduled for January, April, July, and October of 2013. They will be held on the 3rd Thursday of the month at

10:30am. One-Way Counseling Services, LLC will provide the clerical support and Positive Interventions will provide the meeting location.

VII: STANDING REPORTS

The committee was informed that Positive Intervention Services, LLC had 1 allegation of exploitation. The committee was asked to go into closed session to discuss the matter.

VII: CLOSED SESSION

Ms. Jajala requested the meeting go into closed session by stating: I move that the LHRC go into executive session pursuant to VA code 2.2-3711(A)4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of conducting a hearing on behalf of the allegation.

VIII: ADVOCATE TRAINING

NONE

VIII: ADJOURNMENT